

Minutes
Town of Oshkosh

Town Board Meeting – July 28, 2008 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 3.

Chairman Frey called meeting to order at 7:00 p.m.

**MOTION BY ERDMAN, FREY SECONDED, APPROVE AND
DISPENSE WITHOUT READING OF MINUTES DATED JULY 14,
2008 AS PRESENTED. MOTION CARRIED.**

Public Participation:

None.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, did check on Veilie property and talked with Jim Veilie. Frank said the son was convincing that they aren't running a business from that location.

Approve Certified Survey Map of Marc Blum, Chesapeake Ct.

Marc Blum was in attendance to answer questions. Location is on Chesapeake Ct. parcel 018-0543-03.

**MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO
APPROVE CERTIFIED SURVEY MAP OF MARC BLUM (ROYAL
HOLLOWAY LLC) AT 5255 CHESAPEAKE COURT. ROLL CALL.
ERDMAN, YES; KAUFMANN, YES; FREY, YES. MOTION CARRIED.**

Unfinished Business:

None.

New Business:

Kriz Agreement Regarding Nonconforming Concrete, Culvert and Road Encroachments.

**MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO
APPROVE THE KRIZ AGREEMENT REGARDING
NONCONFORMING CONCRETE, CULVERT AND ROAD
ENCROACHMENT. ROLL CALL. FREY, YES; KAUFMANN, YES;
ERDMAN, YES. MOTION CARRIED.**

Stille Agreement Regarding Nonconforming Concrete, Culvert and Road Encroachments.

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE THE STILLE AGREEMENT REGARDING NONCONFORMING CONCRETE, CULVERT AND ROAD ENCROACHMENT. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Hazard Mitigation Grant Pre-Application, Winnebago County.

Frey will check about Channel View and Chesapeake bridges as consideration to apply.

Approve Michael Mieritz as Sunset Sanitary Commissioner.

MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE MICHAEL MIERITZ AS SUNSET SANITARY COMMISSIONER FILLING OUT THE REMAINDER OF PHIL BIRD'S TERM EXPIRING FEBRUARY 28, 2010. ROLL CALL. ERDMAN, YES; FREY, YES; KAUFMANN, YES. MOTION CARRIED.

Phil Bird is moving to Alabama in September. They also have a new business secretary.

Forthcoming Events of public interest:

Frey reported that to date nothing new has happened with the Bristol Square Subdivision agreement.

Chuck Nahn had to cancel because of rain the prior week and going to try next week if it is dry enough. Nahn is still planning to attend Aug 11th meeting to update board on stormwater compliance.

Frey checked on Marine Drive regarding a culvert issue and the County had done some work on it.

Frey said he did some patching around bridge on Chesapeake.

Wisconsin Towns Association cracker barrel is August 21st at town of Vinland.

Erdman commented on issues brought up at a recent East Central meeting regarding how East Central is funded and about the Darboy sanitary district.

Correspondence:

1. Winnebago Co; Health Dept Fee Schedule and T-Hangar Rates, Wittman Regional Airport fee Ordinances.

2. Winnebago Co Health; failing system inspection UW-Ext; Oct 10 workshop & survey.
3. Time Warner; additional services.
4. Winnebago Co Address Assignment; Bayer Builders, 3295 Walden Ln.
5. Dept of Revenue; Exempt Computer State Aid.
6. Dept of Revenue; July shared revenue payment.
7. Winnebago County; Primary Election candidates.

Correspondence provide to board at meeting:

1. WI Public Service; Hazard Notice at 5030 Tumblebrook Dr.
2. Winnebago Co; No August P&Z Hearings.
3. Tn/Clayton to hear fire response time study.
4. Tn/Morrison lease vs buy mower.
5. Tn/Algoma neighborhood saluted for safety.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:10 p.m.

Jeannette Merten, Town Clerk
Town of Oshkosh